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CR Cases 698/2022

STATE Vs. M/S UNITECH LIMITED AND ORS

FIR NO.156 /2016 (EOW SOUTH)

28.03.2024

Both the Regular Stenographers are on leave today.

Present : Sh. Rajat Bansal, Ld. APP for the State.

Sh. Sandeep Singh, Ld. Proxy Counsel for Unitech Limited.

Sh. Vishal Gosain, Sh. Anuroop Chakdravarty, Sh. Nilanjan Dey, Ld. Counsels for accused persons Ramesh Chandra, Ajay Chandra and Sanjay Chandra.

Accused Ajay Chandra and Sanjay Chandra produced from JC (through VC).

Sh. Pavan Narang, Sh. Abhishek Kumar, Ms. Garima Kaul, Ms. Aiswharya Chhabra, Ld. Counsel for accused persons Ravinder Singhania, Anil Harish, P.K. Mohanti, Minoti Bahari and Sanjay Bahadur (the said accused persons are appearing through VC)
Ms. Paruni Sharma, Ld. Counsel for the accused 'Johar'.

Exemption application has been filed on behalf of accused Ramesh Chandra. Allowed for today only.

Submissions on application for discharge of accused Minoti Bahari, Ravinder Singhania, Anil Harish, Sanjay Bahadur, Prashant Mohanti, Rana Rajesh, Siddharth Shankar and Baldev Gupta have been heard in the FIRs in which they have been made accused.

Ld. APP for the State has opened his arguments, however, he has mentioned that he requires assistance of the IO, who had investigating FIR bearing No. 101/2015, PS EOW I.e Inspector Bhagwan Singh. However, he has further mentioned that in order to not waste a date of hearing, the Inspector can be called in between dates so that he can seek clarifications accordingly.

The notice be issued to Inspector Bhagwan Singh to appear before the Court on 02.04.2024. He is further directed to assist the Ld. APP for the State and clarify about the role of the aforementioned accused persons and the evidence collected.

Matter is now listed for arguments of the State and clarifications, if any on **01.05.2024**.

(TANVI KHURANA)
CHIEF METROPOLITAN MAGISTRATE
SOUTH DISTRICT/SAKET COURTS
28.03.2024